

LHC Group, Inc
Form 8-K
June 22, 2012

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
WASHINGTON, D.C. 20549

FORM 8-K

CURRENT REPORT
PURSUANT TO SECTION 13 OR 15(d) OF THE
SECURITIES EXCHANGE ACT OF 1934

Date of report (Date of earliest event reported): June 21, 2012

LHC GROUP, INC.
(Exact Name of Registrant as Specified in Charter)

| | | |
|---|--------------------------|---|
| Delaware | 8082 | 71-0918189 |
| (State or Other Jurisdiction of Incorporation) | (Commission File Number) | (I.R.S. Employer Identification No.) |

420 West Pinhook Rd., Suite A
Lafayette, LA 70503
(Address of Principal Executive Offices, including Zip Code)

(337) 233-1307
(Registrant's telephone number, including area code)

N/A
(Former Name or Former Address, if Changed Since Last Report)

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions:

- Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
- Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
- Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
- Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))

Item 5.07 Submission of Matters to a Vote of Security Holders

The following matters were acted upon at the 2012 Annual Meeting of Stockholders:

1. Election of Directors. On the election of three (3) nominees to serve as Class I directors of the Company for a term of three (3) years, expiring at the 2015 Annual Meeting of Stockholders:

| Name | For | Withhold Authority | Broker Non-vote |
|--------------|------------|--------------------|-----------------|
| Monica Azare | 13,821,796 | 1,681,140 | 2,152,632 |
| John Breaux | 11,302,612 | 4,200,324 | 2,152,632 |
| Dan Wilford | 13,489,727 | 2,013,209 | 2,152,632 |

2. Executive Compensation Advisory Vote: Votes regarding an advisory (non-binding) vote approving executive compensation were as follows:

| For | Against | Abstain |
|------------|---------|---------|
| 15,190,027 | 307,592 | 5,316 |

3. Ratification of Selection of Public Accounting Firm. On the ratification of the selection of KPMG, LLP to serve as the independent registered public accounting firm for the Company for the fiscal year ending December 31, 2012:

| For | Against | Abstain |
|------------|---------|---------|
| 17,570,251 | 81,036 | 4,281 |

SIGNATURE

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

LHC GROUP, INC.

By: /s/ Peter J. Roman
Peter J. Roman
Executive Vice President and Chief
Financial Officer

Dated: June 21, 2012